

United States v. John Stuart

21-CR-07-LJV-JJM

DEFENDANT'S EXHIBIT E

U.S. Department of Homeland Security
500 12th St. SW; STOP 5009
Washington, DC 20546-5009



U.S. Immigration
and Customs
Enforcement

November 17, 2023

Brad Moss
Mark S. Zaid
1250 Connecticut Avenue, NW
Washington, DC 20036

RE: Zaid v. DHS (22-cv-0160)
ICE FOIA Case Number 2022-ICLI-00049
First Interim Response

Dear Mr. Moss:

This is the first interim response to your client's Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE) dated March 4, 2022 seeking:

1. Any communication – including verbal discussions memorialized in writing – between DHS and other U.S. Government agencies regarding the Target IP Address or the Target Website, as publicly acknowledged on pages 1 through 3 of the redacted Memorandum Opinion filed on October 29, 2020 (“Opinion”), that is attached as Exhibit “1”;
2. Any communication – including verbal discussions memorialized in writing – between DHS and the Federal Bureau of Investigation that was relied upon in forming the basis for Special Agent Christopher Ford's findings and conclusions about what the user of the Target IP Address had or had not done at the Target Website, as publicly referenced on pages 2 and 3 of the Opinion;
3. Any records outlining the U.S. Government's understanding prior to August 19, 2019, of what was involved and required to be done to de-anonymize the IP addresses of Internet users who visited the Target Website, as publicly referenced on pages 1 through 3 of the Opinion;
4. All records pertaining to the IP address 98.169.118.39 from May 22, 2019, to February 10, 2020;
5. Any records referencing “Hurtcore.”

ICE has considered your request under the FOIA, 5 U.S.C. § 552, and processed 1,008 pages of potentially responsive documents that were located by ICE Homeland Security Investigation (HSI). ICE determined that 2 pages are non-responsive. Additionally, 935 pages have been temporarily set aside as a potential future supplemental production, pending confirmation of the existence of a court

seal on those documents. The remaining 71 pages are being released in full or disclosed in part. These 71 pages have been Bates numbered 2022-ICLI-00049 1 through 2022-ICLI-00049 071. ICE has applied FOIA Exemptions (b)(5), (b)(6), (b)(7)(C), and (b)(7)(E) to portions of these pages as described below.

FOIA Exemption 5 protects inter-agency or intra-agency memorandums or letters which not be available by law to a party other than an agency in litigation with the agency. The deliberative process privilege protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. The release of this internal information would discourage the expression of candid opinions and inhibit the free and frank exchange of information among agency personnel. The attorney work-product privilege protects documents and other memoranda prepared by an attorney in contemplation of litigation. The attorney-client privilege protects confidential communications between an attorney and his client relating to a legal matter for which the client has sought professional advice. It applies to facts divulged by a client to his attorney, and encompasses any opinions given by an attorney to his client based upon, and thus reflecting, those facts, as well as communications between attorneys that reflect client-supplied information. The attorney-client privilege is not limited to the context of litigation.

ICE has applied FOIA Exemptions 6 and 7(C) to protect from disclosure the names, e-mail addresses, and phone numbers of ICE and DHS employees contained within the documents, as well as the names, and other personally identifiable information of other individuals contained within the records.

FOIA Exemption 6 exempts from disclosure information in personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

FOIA Exemption 7(C) protects records or information compiled for law enforcement purposes when production of such could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interests in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate.

ICE has applied FOIA Exemption 7(E) to protect from disclosure internal agency case numbers and other law enforcement sensitive information contained within the documents.

FOIA Exemption 7(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. ICE has

determined that disclosure of certain law enforcement sensitive information contained within the responsive records could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.

If you have any questions about this letter, please contact Assistant United States Attorney Alicia Shelton at Alicia.Shelton2@usdoj.gov.

Sincerely,

Rolando Velasco
Supervisory Paralegal Specialist

Enclosure(s): 71 pages

cc: Alicia Shelton
Assistant U.S. Attorney
U.S. Attorney's Office, District of Maryland
36 S. Charles Street, Fourth Floor
Baltimore, MD 21201

From: (b) (6), (b) (7)(C)
Sent: Thu, 31 Oct 2019 14:54:19 +0000
To: (b) (6), (b) (7)(C)
Cc:
Subject: Additional info
Attachments: Image Descriptions Website B.docx

I will send you the final copy of the Medford warrant when [REDACTED] sends to me. This will include the site description for **Website B** as well as the NCA site description (which are in the share folders for each address actually)

I need to write the description for **Website A** as I think all of yours are **A**. That will go in para 14-16

Thanks

From: (b) (6), (b) (7)(C)
Sent: Mon, 16 Sep 2019 18:59:44 +0000
To: (b) (6), (b) (7)(C) @usdoj.gov
Cc: (b) (6), (b) (7)(C)
Subject: affidavit edited
Attachments: Utah - affidavit - draft 2.docx

I made some edits and added some "comments"

For the site descriptions there may be some changes/updates but the basics were:

(b) (5), (b) (7)(E)

From: (b) (6), (b) (7)(C)@bka.bund.de
Sent: Mon, 24 Jun 2019 08:24:46 +0000
To: (b) (6), (b) (7)(C)
Cc:
Subject: AW: Shadow report DRAFT - UPDATED
Attachments:

Hi (b) (6), (b) (7)(C)

good job! The report will be useful for us.

Which way we can receive it for official use?

Regards,
(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

SO45 Ermittlungen Cybercrime
Bundeskriminalamt

Postanschrift: 65173 Wiesbaden
Telefon: +49 0611 (b) (6), (b) (7)(C)
Fax: +49 0611 55-45391
E-Mail (b) (6), (b) (7)(C)@bka.bund.de
Internet: <http://www.bka.de>

Von: (b) (6), (b) (7)(C)@ice.dhs.gov]
Gesendet: Freitag, 21. Juni 2019 20:19
An: (b) (6), (b) (7)(C)
Cc:
Betreff: RE: Shadow report DRAFT - UPDATED

ONE CORRECTION:

(b) (5)

From: (b) (6), (b) (7)(C)
Sent: Friday, June 21, 2019 2:07 PM
To: (b) (6), (b) (7)(C)@bka.bund.de
Cc: (b) (6), (b) (7)(C)@ice.dhs.gov>
Subject: RE: Shadow report DRAFT - UPDATED

(b) (7)(E)

(b) (5), (b) (7)(E)



From: (b) (6), (b) (7)(C) @ice.dhs.gov>
Sent: Thursday, June 20, 2019 7:26 AM
To: (b) (6), (b) (7)(C) bka.bund.de
Cc: (b) (6), (b) (7)(C) @ice.dhs.gov>
Subject: RE: Shadow report DRAFT

Hi (b) (6), (b) (7)(C)

Sorry for delay. I am hoping to make some changes to the report today. But I will answer your questions here:

(b) (5)

We should be able to export a table like this for you. Let me see what I can get

From: (b) (6), (b) (7)(C) @bka.bund.de (b) (6), (b) (7)(C) @bka.bund.de>
Date: Friday, Jun 14, 2019, 1:44 AM

To: (b) (6), (b) (7)(C) @ice.dhs.gov>
Cc: (b) (6), (b) (7)(C) @ice.dhs.gov>
Subject: AW: Shadow report DRAFT

(b) (5)

Thanks in advance.

(b) (6), (b) (7)(C)

Von: (b) (6), (b) (7)(C) @ice.dhs.gov]
Gesendet: Donnerstag, 13. Juni 2019 21:47
An: (b) (6), (b) (7)(C)
Betreff: Shadow report DRAFT

Please read the draft of the report and let me know what you think or if you need more:

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)



Hi (b) (6), (b) (7)(C)

good job! The report will be useful for us.

Which way we can receive it for official use?

Regards,
(b) (6), (b) (7)(C)

Kriminaloberkommissar

SO45 Ermittlungen Cybercrime
Bundeskriminalamt

Postanschrift: 65173 Wiesbaden
Telefon: +49 0611 (b) (6), (b) (7)(C)
Fax: +49 0611 55-45391

E-Mail: (b) (6), (b) (7)(C)@bka.bund.de<mailto:(b) (6), (b) (7)(C)@bka.bund.de>
Internet: <http://www.bka.de><<http://www.bka.de>>

Von: (b) (6), (b) (7)(C) mailto:(b) (6), (b) (7)(C)@ice.dhs.gov]
Gesendet: Freitag, 21. Juni 2019 20:19
An: (b) (6), (b) (7)(C) (BKA-SO45-2)
Cc: (b) (6), (b) (7)(C)
Betreff: RE: Shadow report DRAFT - UPDATED

ONE CORRECTION:
Website D- Moderator

From: (b) (6), (b) (7)(C)
Sent: Friday, June 21, 2019 2:07 PM
To: (b) (6), (b) (7)(C)@bka.bund.de
Cc: (b) (6), (b) (7)(C)@ice.dhs.gov>
Subject: RE: Shadow report DRAFT - UPDATED

(b) (5), (b) (7)(E)

(b) (5), (b) (7)(E)

From: (b) (6), (b) (7)(C) @ice.dhs.gov>
Sent: Thursday, June 20, 2019 7:26 AM
To: (b) (6), (b) (7)(C) @bka.bund.de
Cc: (b) (6), (b) (7)(C) @ice.dhs.gov>
Subject: RE: Shadow report DRAFT

Hi (b) (6), (b) (7)(C)

(b) (5)

(b) (5)

From: (b) (6), (b) (7)(C)@bka.bund.de<mailto:(b) (6), (b) (7)(C)@bka.bund.de>
<(b) (6), (b) (7)(C)@bka.bund.de<mailto:(b) (6), (b) (7)(C)@bka.bund.de>>
Date: Friday, Jun 14, 2019, 1:44 AM
To: (b) (6), (b) (7)(C)
<(b) (6), (b) (7)(C)@ice.dhs.gov<mailto:(b) (6), (b) (7)(C)@ice.dhs.gov>>
Cc: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)@ice.dhs.gov<mailto:(b) (6), (b) (7)(C)@ice.dhs.gov>>
Subject: AW: Shadow report DRAFT

(b) (5)

(b) (5)

(b) (6), (b) (7)(C)

Von: (b) (6), (b) (7)(C) [mailto:(b) (6), (b) (7)(C)@ice.dhs.gov]

Gesendet: Donnerstag, 13. Juni 2019 21:47

An: (b) (6), (b) (7)(C) (BKA-SO45-2)

Betreff: Shadow report DRAFT

(b) (5), (b) (7)(E)

From: (b) (6), (b) (7)(C) USAMA)
Sent: Fri, 25 Oct 2019 20:49:51 +0000
To: (b) (6), (b) (7)(C)
Subject: Brazil Storage Devices Affidavit (b) (6), (b) (7)(C).docx
Attachments: Brazil Storage Devices Affidavit (b) (6), (b) (7)(C).docx

With my edits.

Can you please send back your next draft with an adjusted file name?

Thanks –

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C) USAMA)
Sent: Mon, 28 Oct 2019 18:33:59 +0000
To: (b) (6), (b) (7)(C)
Subject: Brazil Storage Devices Affidavit v2 AP EDITS.docx
Attachments: Brazil Storage Devices Affidavit v2 AP EDITS.docx

Hello –

(b) (5)

Thanks –

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C) (USAMA)
Sent: Mon, 28 Oct 2019 18:59:06 +0000
To: (b) (6), (b) (7)(C)
Subject: Brazil Storage Devices Affidavit v3 AP edits.docx
Attachments: Brazil Storage Devices Affidavit v3 AP edits.docx

Hi –

So, just need to address paragraph 13, 16b, and 26-33. Once that's done, I can send to (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C) USAMA)
Sent: Mon, 28 Oct 2019 21:04:39 +0000
To: (b) (6), (b) (7)(C)
Subject: Brazil Storage Devices Affidavit v4 AP EDITS.docx
Attachments: Brazil Storage Devices Affidavit v4 AP EDITS.docx

Okay, take a look. Please read closely. This should be last draft – want your okay BUT I am sending to (b) (6), (b) (7)(C) is.

(b) (5)

From: (b) (6), (b) (7)(C)
Sent: Mon, 9 Dec 2019 17:07:36 +0000
To: (b) (6), (b) (7)(C) @usdoj.gov'
Cc: (b) (6), (b) (7)(C)
Subject: Bridgewater residential SW- deeperharder
Attachments: Bridgewater- deeperharder.docx

Draft affidavit is attached for Bridgewater target

From: (b) (6), (b) (7)(C) USAMA)
Sent: Fri, 1 Nov 2019 15:43:44 +0000
To: (b) (6), (b) (7)(C)
Subject: Brockton residential warrant affidavit - v1 AP edits.docx
Attachments: Brockton residential warrant affidavit - v1 AP edits.docx

(b) (5), (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Tue, 29 Oct 2019 16:13:34 +0000
To: (b) (6), (b) (7)(C) @usdoj.gov
Subject: Brockton write up
Attachments: Brockton write up.docx

I will plug in play but just so you have an eyeball.

Writing up the Medford one now

Thanks

From: (b) (6), (b) (7)(C)
Sent: Thu, 31 Oct 2019 23:46:35 +0000
To: (b) (6), (b) (7)(C) (USAMA)
Cc: (b) (6), (b) (7)(C)
Subject: BROCKTON
Attachments: Brockton residential warrant.docx

Hey

Here is the Brockton search warrant filled out with the shell we had. I highlighted everything that I added or changed.

(b) (5)

Depending on my schedule (b) (6), (b) (7)(C) may swear this one out on Monday so all's you'll need is his first paragraph
Thx

From: (b) (6), (b) (7)(C) USAMA)
Sent: Tue, 17 Sep 2019 12:48:47 +0000
To: (b) (6), (b) (7)(C)
Subject: (b) (6), (b) (7)(C) Residential SW Affidavit - draft 1.docx
Attachments: Residential SW Affidavit - draft 1.docx

Take a look. I'm still cleaning up the boilerplate parts. Let me know when you're done and we can chat

From: (b)(6) (b)(7)(c) USAMA)
Sent: Tue, 17 Sep 2019 14:43:52 +0000
To: (b)(6); (b)(7)(c)
Subject: (b)(6) (b)(7)(c) Residential SW Affidavit - draft 1.docx
Attachments: Residential SW Affidavit - draft 1.docx

Please make changes to this draft and label Draft 2 and send back to me. Anything you change, highlight in a color other than yellow. thx

From: (b)(6); (b)(7)(c) (USAMA)
Sent: Tue, 17 Sep 2019 19:11:32 +0000
To: (b)(6); (b)(7)(c)
Cc:
Subject: (b)(6); (b)(7)(c) Residential SW Affidavit - draft 3.docx
Attachments: (b)(6); (b)(7)(c) Residential SW Affidavit - draft 3.docx, No knock language

(b)(6); (b)(7)(c)

I'm sending the current working copy of our draft. Please note:

1. (b)(6); (b)(7)(c) is still working on the description for Website A. It will be similar to the description for Website B.
2. (b)(6); (b)(7)(c) has not yet reviewed this – as soon as we get that description in there, sending to him. He wants to review before filed.

3. (b)(5)

4. (b)(5), (b)(6), (b)(7)(C)

5. (b)(5), (b)(6), (b)(7)(C)

THANKS! Let me know your thoughts.

(b)(6); (b)(7)(c)

From: (b)(6); (b)(7)(C)(USAMA)
Sent: Wed, 18 Sep 2019 19:02:08 +0000
To: (b)(6); (b)(7)(C)(USAUT); Squire, (b)(6); (b)(7)(C) CRM)
Subject: Residential SW Affidavit - draft 6.docx
Attachments: Residential SW Affidavit - draft 6.docx

For final review

From: (b)(6), (b)(7)(C)
Sent: Fri, 28 Jun 2019 15:01:37 +0000
To: (b)(6), (b)(7)(C) @worcesterma.gov)
Cc: (b)(6), (b)(7)(C)
Subject: Couple of docs
Attachments: Good Listener WoodPecker Ridge.docx, INFO_2018-08 Guard Research Report.pdf

Hey,

I made a note to send you a few docs re the op [REDACTED] and I are working on next. [REDACTED] know more of the nerdy parts, hope you can make it into the city some day next month to chat

These are all internal docs just FYI, thanks...some sensitivity here

Good Listener

The included network diagram shows how the system works. First, some explanation:

(b) (7)(E)

Prerequisites

(b) (5), (b) (7)(E)

Case 1: Requesting an (b) (7)(E)

(b) (7)(E)

Case 1 Summary

(b) (7)(E)

Case 2: (b) (7)(E)

(b) (7)(E)

Case 2 Summary

(b) (7)(E)

Conclusion

(b) (7)(E)

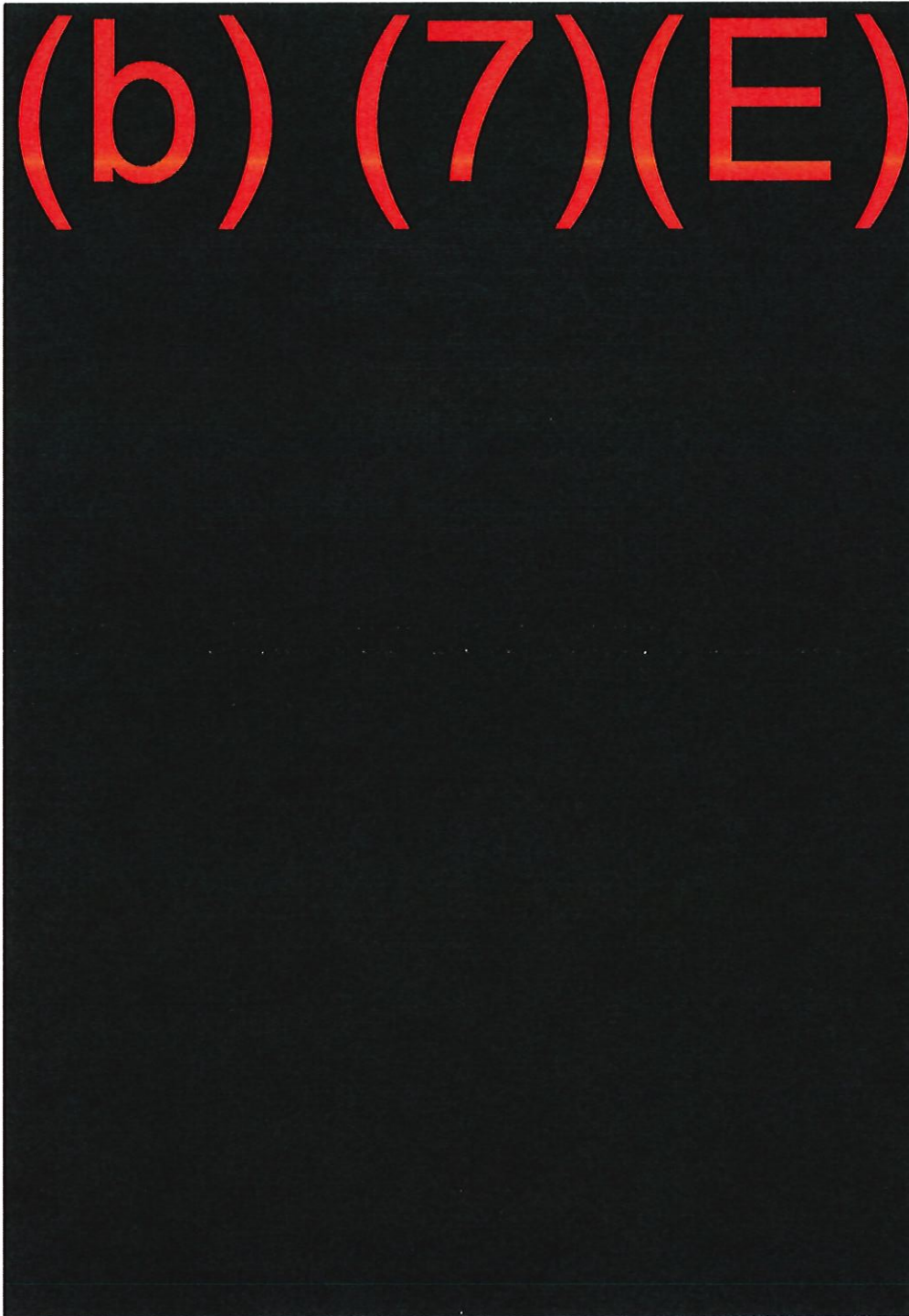
(b) (7)(E)

September 2018

Contents

1	Background	2
2	Methodology	3
3	Results	3
4	Discussion	4
5	Conclusion	8

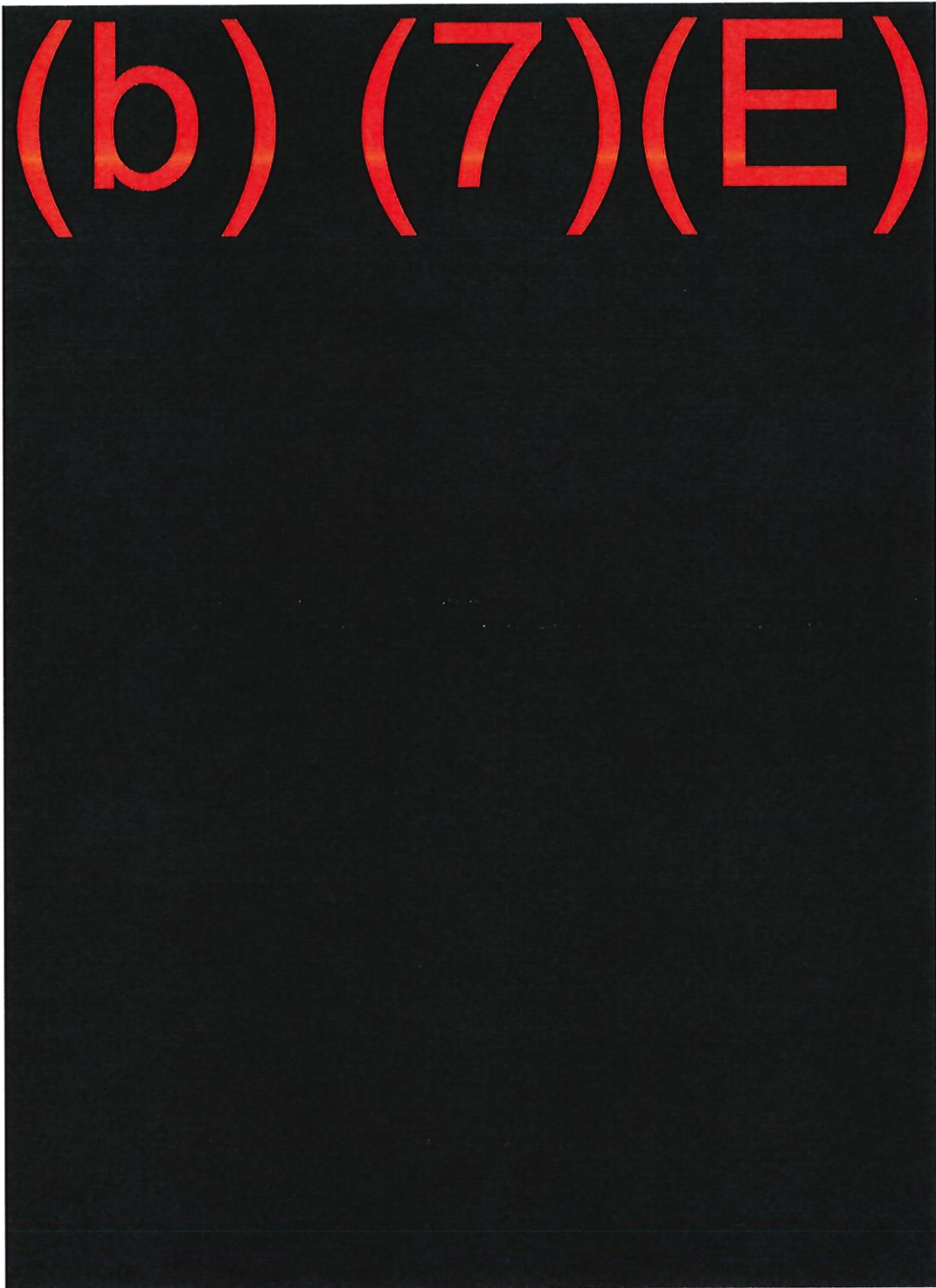
1 BACKGROUND



CONFIDENTIAL

2

3 RESULTS

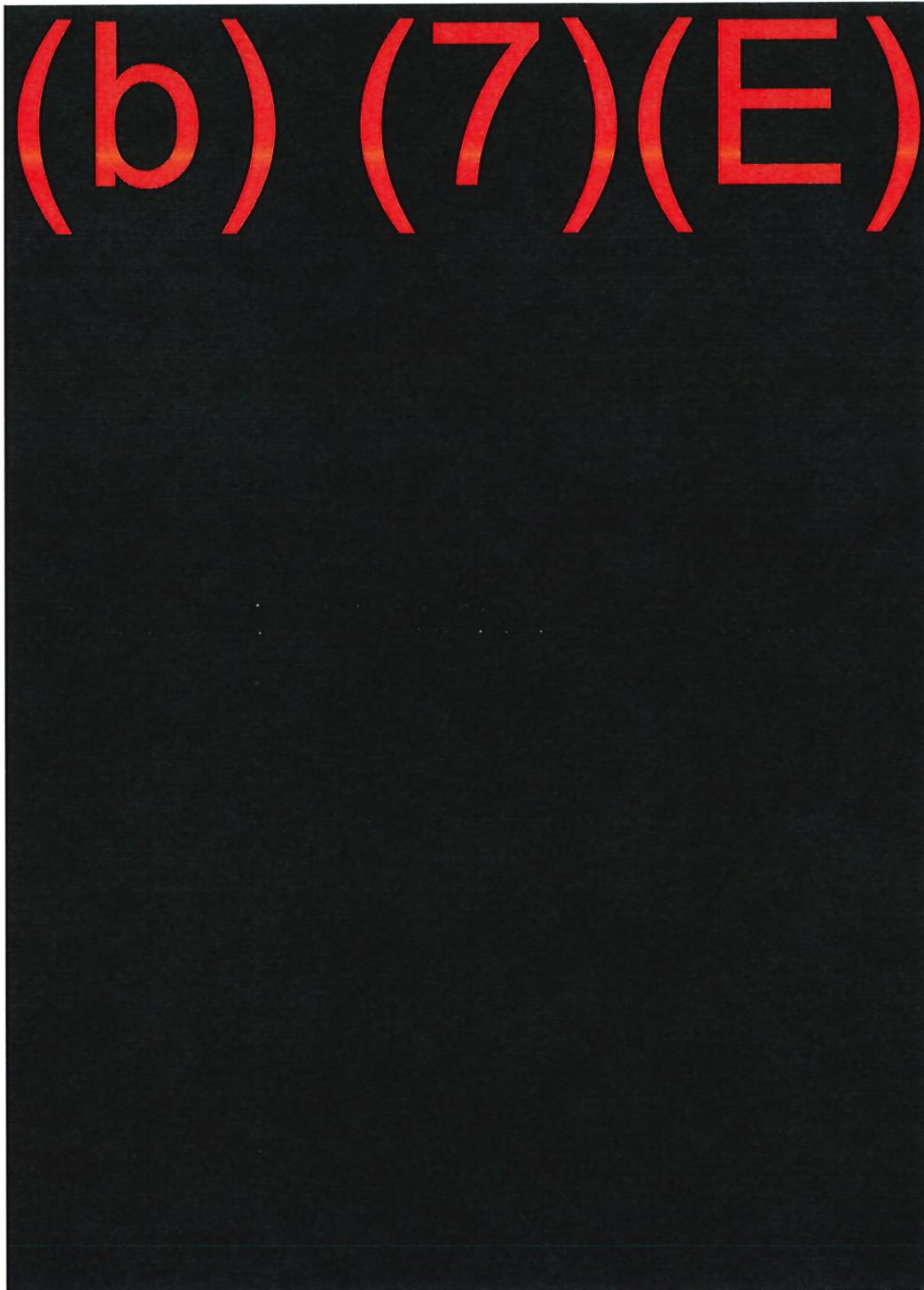


CONFIDENTIAL

3

4 DISCUSSION

(b) (7)(E)



CONFIDENTIAL

4

4 DISCUSSION

(b) (7)(E)



CONFIDENTIAL

5

4 DISCUSSION

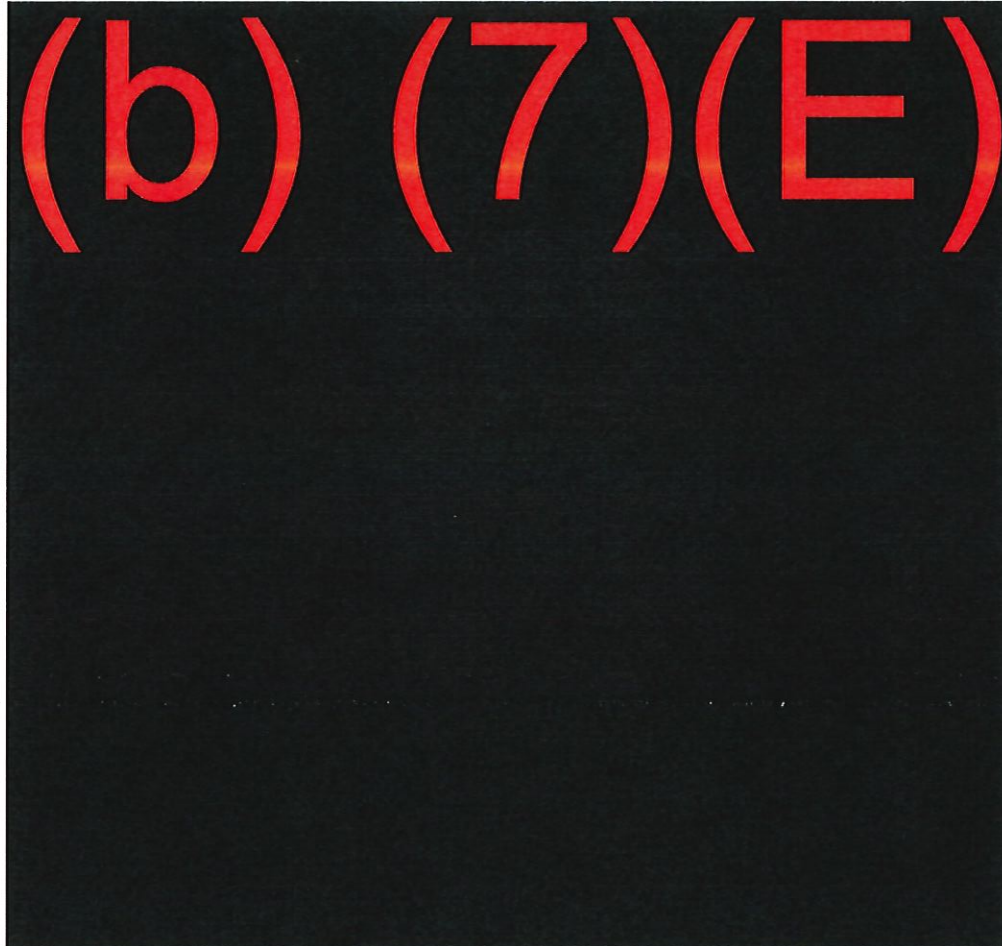
(b) (7)(E)

CONFIDENTIAL

6

4 DISCUSSION

(b) (7)(E)

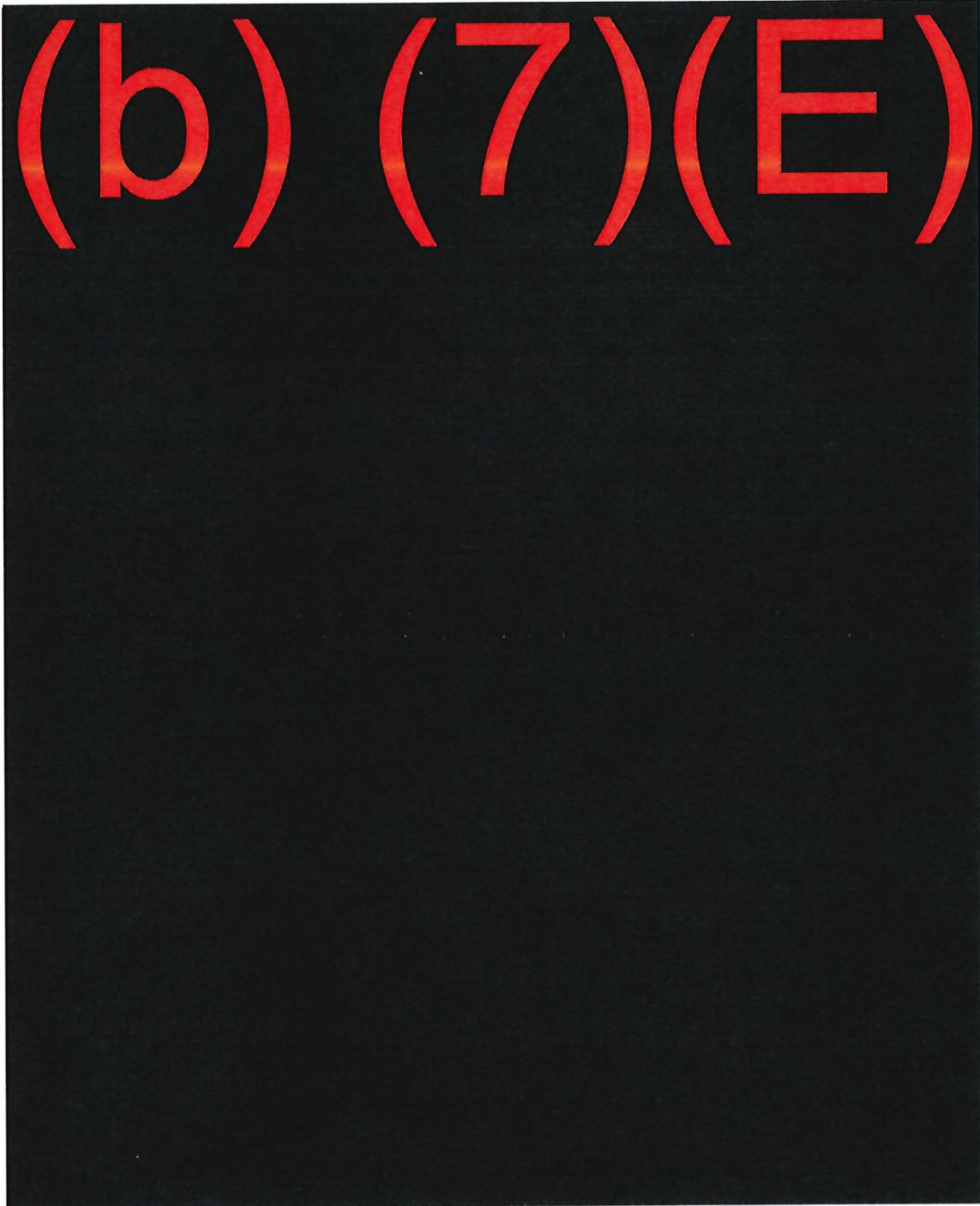


CONFIDENTIAL

7

5 CONCLUSION

(b) (7)(E)



CONFIDENTIAL

8

From: (b)(6), (b)(7)(c)
Sent: Tue, 26 Nov 2019 18:21:27 +0000
To: (b)(6), (b)(7)(c)
Subject: docs for affidavit 1 hurt meh
Attachments: Comcast_subpoena_return_(b)(6), (b)(7)(c).pdf, UK National Crime Agency_201919372.pdf, CJIS_(b)(6), (b)(7)(c).pdf, CJIS_General_(b)(6), (b)(7)(c).pdf, PIPL_(b)(6), (b)(7)(c), 093030219.pdf, 2019 - (b)(6), (b)(7)(c) - residential warrant.docx

9/10/2019 3:43 PM FROM: Fax Federal Bureau of Investigation TO: (b) (7)(E) PAGE: 001 OF 003



FACSIMILE TRANSMITTAL SHEET

TO: (b) (6); (b) (7)(C)	FROM: Comcast Legal Response Center
COMPANY: Federal Bureau of Investigation	DATE: 9/10/2019 3:43:52 PM
FAX NUMBER: 4109818672	TOTAL NO. OF PAGES INCLUDING COVER: 3
PHONE NUMBER:	SENDER'S REFERENCE NUMBER: (b) (7)(C)
RE: LRC Compliance	YOUR REFERENCE NUMBER: (b) (7)(C)

☐ URGENT
 ☒ FOR REVIEW
 ☐ PLEASE COMMENT
 ☐ PLEASE REPLY
 ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Attached you will find Comcast's response to the above referenced Subpoena. If you have any questions regarding this matter, please contact the Legal Response Center at 866-947-8372.

Sincerely,

Comcast Legal Response Center

650 CENTERTON ROAD, MOORESTOWN, NJ 08057

9/10/2019 3:42 PM FROM: Fox Federal Bureau of Investigation TO: (b) (7)(F) PAGE: 002 OF 003



Legal Response Center
1800 Bishops Gate Boulevard
Mount Laurel, NJ 08054
866-947-8572 Tel
866-947-5587 Fax

CONFIDENTIAL

September 10, 2019

Management & Program Analyst (b)(6); (b)(7)(c)
Federal Bureau of Investigation
935 Pennsylvania Avenue, Northwest
Washington, District of Columbia (DC) 20535

RE: Subpoena (b) (7)(E)
Comcast File # (b) (7)(E)

Dear Management & Program Analyst (b)(6); (b)(7)(c)

The Subpoena received on 09-10-2019 with respect to the above referenced matter has been forwarded to the Legal Response Center for a reply. The Subpoena requests Comcast to produce certain subscriber records pertaining to the following IP Address (b) (7)(E) assigned on 04-30-2019 at 10:38:18 UTC.

Based on the information provided pursuant to the Subpoena, the subscriber information obtained is provided below:

Subscriber Name: (b)(6); (b)(7)(c)
Service Address: (b)(6); (b)(7)(c)
Telephone #: (508) 807- (b)(6); (b)(7)(c)
Type of Service: High Speed Internet Service
Account Number: (b) (7)(F)
Start of Service: Unknown
Account Status: Active
IP Assignment: Dynamically Assigned
IP History: See all available attached to date of Subpoena
Current IP: See attached as of date of Subpoena
E-mail User Ids: (b)(6); (b)(7)(c) family, (b)(6); (b)(7)(c)
(the above user ID(s) end in @comcast.net)

If you have any questions regarding this matter, please feel free to call 866-947-8572.

Very Truly Yours,
Comcast Legal Response Center

9/10/2019 3:43 PM FROM: Fox Federal Bureau of Investigation TO: (b) (7)(E) AGE: 003 OF 003

(b) (7)(E)

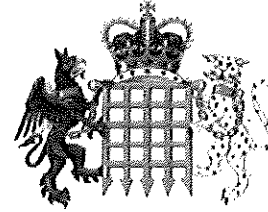
IP History/ Current IP

IP Address	Lease Grant (UTC)	Lease Expiration (UTC)	Subscriber ID
(b) (7)(E)	05/04/2019 20:32:41	09/05/2019 00:00:00	(b) (7)(E)
	03/14/2019 16:43:03	09/05/2019 00:00:00	
	03/16/2019 11:31:07	09/05/2019 00:00:00	
	03/21/2019 06:22:01	05/07/2019 18:11:12	
	03/15/2019 12:38:34	03/23/2019 14:37:52	

UK National Crime Agency



British
Consulate-General
Miami



(b)(6); (b)(7)(C) NCA Liaison Officer
British Consulate General
1001 Brickell Bay Drive
Miami, FL 33131
(b)(6); (b)(7)(C)@nca.gov.uk
+1 305 342 [REDACTED]

NCA Intelligence report

Our Ref: (b)(7)(E)

SUBJECT: NCA Project HABITANCE

On 2019-04-30 10:38:18 UTC (b)(7)(E) was used to access online child sexual abuse and exploitation material, with an explicit focus on the facilitation of sharing child abuse material (images, links and videos), emphasis on BDSM, hurtcore, gore and death-related material including that of children. Users were required to create an account (username and password) in order to access the majority of the material

Regards

(b)(6); (b)(7)(C)

NCA International Liaison Officer

(b) (7)(E)

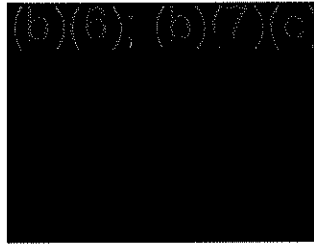
(b) (7)(E) Printout Generated On: 09/19/2019 16:55:00
 By User/Agency: (b) (6); (b) (7)(C) US ICE - BOSTON

MA Driver's License (R1)

Results For - OLN: (b) (6); (b) (7)(C)

STATUS: ACTIVE

License Image

**License Information**

License No.: (b) (6); (b) (7)(C)
 State: MA

Status: ACT

SSN: (b) (6); (b) (7)(C)

Person Information

Last: (b) (6); (b) (7)(C)
 DOB: (b) (6); (b) (7)(C)
 Organ Donor: R

First: (b) (6); (b) (7)(C)
 Sex: M

Middle: (b) (6); (b) (7)(C)
 Height: 6' 00"

Address Information

Mailing: (b) (6); (b) (7)(C)
 City: BRIDGEWATER
 Residential: (b) (6); (b) (7)(C)
 City: BRIDGEWATER

State: MA

Zip: 02324-1355

State: MA

Zip: 02324-1355

Previous Names

Last: (b) (6); (b) (7)(C)
 DOB:

First: (b) (6); (b) (7)(C)

Middle: (b) (6); (b) (7)(C)

Additional Data

Driver's Ed.: N

Military: N

Mab:

CDL:

CDL Endor.:

Type: L

Class: D

Issue Date: 11/29/1989

Exp. Date: 02/15/2023

Restrictions:

Start Time:

End Time:

(b) (7)(E) Printout Generated On: 09/19/2019 16:55:00

2022-ICLI-00049 0040

(b) (7)(E)

(b) (7)(E) Printout Generated On: 09/19/2019 16:56:38
By User/Agency: (b)(6); (b)(7)(c)/US ICE - BOSTON

MA License to Carry (LTC)/Firearms Identification Card (FID) (BOPFI)

Results For - Name: (b)(6); (b)(7)(c) Date of Birth (b)(6); (b)(7)(c)

Person Details

Last Name: (b)(6); (b)(7)(c)
First Name: [REDACTED]
Middle Name: [REDACTED]
Name Suffix:
Date of Birth: (b)(6); (b)(7)(c)
Place of Birth: MASSACHUSETTS
Street: (b)(6); (b)(7)(c)
City: [REDACTED]
State: MA
Zip: 02324
Comments:

Licenses (3 found)

License Number: (b)(6); (b)(7)(c)
License Type: C
Status (code): ACTIVE (0)
Issuing City: BRIDGEWATER
Issue Date: 02/15/2019
Expire Date: 02/15/2025
License Photo: (b)(6); (b)(7)(c)
[REDACTED]
Comments:

License Number: (b)(6); (b)(7)(c)
License Type: C
Status (code): EXPIRED (2)
Issuing City: BRIDGEWATER
Issue Date: 12/20/2013
Expire Date: 02/15/2019
License Photo: (b)(6); (b)(7)(c)
[REDACTED]
Comments:

2022-ICLI-00049 0041

(b) (7)(E)

License Number: (b)(6); (b)(7)(C)

License Type: F

Status (code): EXPIRED (2)

Issuing City: PEMBROKE

Issue Date: 09/11/1995

Expire Date: 02/15/2000

License Photo:



Comments:

(b) (7)(E) Printout Generated On: 09/19/2019 16:56:38
By User/Agency: (b)(6); (b)(7)(C) US ICE - BOSTON

(b) (7)(E)

(b) (7)(E) Printout Generated On: 09/19/2019 16:57:21
By User/Agency: (b)(6); (b)(7)(c) US ICE - BOSTON

MA Firearms Ownership (FSI)

Results For - Name (b)(6); (b)(7)(c) Date of Birth: (b)(6); (b)(7)(c)

⚠ WARNING: There is a possible match.

Full Name	Date of Birth	Gun License Number	Gun Serial Number
(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)	(b) (7)(E)	(b) (7)(E)

(b) (7)(E) Printout Generated On: 09/19/2019 16:57:21
By User/Agency: (b)(6); (b)(7)(c) US ICE - BOSTON

(b) (7)(E)

(b) (7)(E) Printout Generated On: 09/19/2019 16:54:50
 By User/Agency: **(b)(6); (b)(7)(c)** US ICE - BOSTON

RMV Investigative Search Results

Results For - Searching In: LICENSES; Address: **(b)(6); (b)(7)(c)** (CONTAINS);
 City: BRIDGEWATER (CONTAINS); State: MA; Address Type: MAILING

Name	Date of Birth	OLN	Mailing Address
(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)
(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)

(b) (7)(E) Printout Generated On: 09/19/2019 16:54:50
 By User/Agency: **(b)(6); (b)(7)(c)** US ICE - BOSTON

(b) (7)(E)

CJISWeb Printout Generated On: 09/19/2019 16:56:02
 By User/Agency: (b)(6); (b)(7)(c) US ICE - BOSTON

RMV Investigative Search Results

Results For - Searching In: REGISTRATIONS; Address: (b)(6); (b)(7)(c)
 (CONTAINS); City: BRIDGEWATER (CONTAINS); State: MA; Address
 Type: MAILING

Name	Plate No.	Year	Make	Model	Color	Reg. Status	Mailing Address
(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)	2015	NISS	ALTIMA	GRY	ACTV	(b)(6); (b)(7)(c)
(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)	2013	NISS	ALTIMA	BLK	ACTV	(b)(6); (b)(7)(c)
(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)	2000	NISS	MAXI	BLK	CANC	(b)(6); (b)(7)(c)
(b)(6); (b)(7)(c)	(b)(6); (b)(7)(c)	2004	NISS	SENTRA	GRY	CANC	(b)(6); (b)(7)(c)

CJISWeb Printout Generated On: 09/19/2019 16:56:02
 By User/Agency: (b)(6); (b)(7)(c) US ICE - BOSTON

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)



46 years old (born (b) (6), (b) (7)(C))

From **Bridgewater, Massachusetts** and 3 more places

(b)(6), (b)(7)(C)@nfpa.org Work Email
(b)(6), (b)(7)(C)@gmail.com Personal Email
(b)(6), (b)(7)(C)@verizon.net Personal Email
















781-710	Mobile Phone
718-710	Mobile Phone
508-807	VoIP Phone
617-984	Work Phone

(b)(6); (b)(7)(c)
Pembroke, Massachusetts
(b)(6); (b)(7)(c) Work Address
New York, United States

Bridgewater State University 1991-1996

(b)(4); (b)(7)(C)

(b)(6), (b)(7)(C) Family)
Family)
Family)
Family)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Follower)

Car Information	<p>Make & Model</p> <p>Nissan Altima</p>	<p>VIN</p> <p>(b)(6); (b)(7)(c)</p>
Skills	<p>VMware ESX</p> <p>Microsoft Exchange</p> <p>Network Design</p> <p>Office Communications</p> <p>Network Security</p> <p>Office Communications Server</p> <p>Disaster Recovery</p> <p>Servers</p>	<p>Network Administration</p> <p>Microsoft SQL Server</p> <p>System Administration</p> <p>Citrix</p> <p>Active Directory</p> <p>SAN</p> <p>Virtualization</p>
Group	DataCore Certified Technical Professionals Group (for DCIEs and DCSAs)	
Sources	<p> LinkedIn</p> <p> Facebook</p> <p> Instant Checkmate (2)</p> <p> Businesses Contacts</p> <p> Auto owners US</p> <p> USA Consumers (5)</p> <p> Google+</p> <p> Mobile Directory (6)</p> <p> USA Auto Owners (3)</p> <p> Email owners USA</p> <p> Domain owners US</p> <p> White Pages</p> <p> WhitePages.plus</p> <p> Residential Contacts (2)</p> <p> Mobile Directory (6)</p>	

Possibly Related Results



(b)(6); (b)(7)(c)

Pembroke, Massachusetts



(b)(6); (b)(7)(c)

Framingham, Massachusetts



(b)(6); (b)(7)(c)

Chicopee, Massachusetts and 1 more place
 (b)(6), (b)(7) @worldnet.att.net
 (C)



(b)(6); (b)(7)(c)

Hoboken, New Jersey ✓

meetup.com/members/(b)(6); (b)(7)(c)
 meetup.com/members/(b)(6); (b)(7)(c)

Location

Hoboken, New Jersey

Name

(b)(6); (b)(7)(c)

External User Id

(b)(6); (b)(7)(c) @meetup

Source

Meetup



(b)(6); (b)(7)(c)

Las Vegas, Nevada

@peoplepc.com



(b)(6); (b)(7)(c)

Born (b)
 (6)

Purchasing at Merrimack Valley Dist.Co.,Inc. and PURCHASER

Also known as (b)(6); (b)(7)(c) and (b)(6); (b)(7)(c)



(b)(6); (b)(7)(c)

57 years old from Pomona & Stony Point, New York and 7 more places

Site Manager at Vestas

Also known as (b)(6); (b)(7)(c)



(b)(6); (b)(7)(c)

Born (b)(6)

(b)(6); (b)(7)(c)@yahoo.com, (b)(6); (b)(7)(c)@aol.com, (b)(6); (b)(7)(c)@aol.com and (b)(6); (b)(7)(c)@juno.com



(b)(6); (b)(7)(c)

Bridgewater, Massachusetts



(b)(6); (b)(7)(c)

63 years old from Framingham, Massachusetts



(b)(6); (b)(7)(c)

Bronx, New York



(b)(6); (b)(7)(c)

Westwood, Massachusetts

Also known as (b)(6); (b)(7)(c) and (b)(6); (b)(7)(c)

(b)(6); (b)(7)(c)@cableone.net



(b)(6); (b)(7)(c)

New York



(b)(6); (b)(7)(c)

Westwood, Massachusetts

(b)(6); (b)(7)(c)@hotmail.com



(b)(6); (b)(7)(c)

Jeffersonville and 3 more places in Indiana

From: (b)(6); (b)(7)(c) (CRM)
Sent: Wed, 27 Nov 2019 18:46:50 +0000
To: (b)(6); (b)(7)(c) CID (FBI); (b)(6); (b)(7)(c)
Subject: DOJ NIAC Paperwork drafts - SW and Guidance
Attachments: NIAC Tor Op Notification Draft V1.docx, NIAC Tor Op Go By (b)(6); (b)(7)(c) 2 11 27 19.docx

(b)(6); (b)(7)(c)

Please see attached the current drafts of the DOJ NIAC paperwork for (b)(6); (b)(7)(c) Lane. There's a guidance document and the go-by (b)(6); (b)(7)(c). There are a number of comments in the go-by (b)(6); (b)(7)(c) for you to please review, and then it'll be helpful to have a call about this next week.

(b) (5)

I'd really like to take a shot at having that conference call before Christmas but that'd mean getting the last comments straight early next week. Let me know if you'll be available then and if you have any questions.

Thanks and Happy Thanksgiving!

(b)(6); (b)(7)(c)

(b)(6); (b)(7)(c)

Deputy Chief
U.S. Department of Justice, Criminal Division
Child Exploitation and Obscenity Section
(202) 305- (b)(6); (b)(7)(c) o)
(202) 436- (b)(6); (b)(7)(c) c)

**NOTIFICATION OF NATIONWIDE CHILD EXPLOITATION
INVESTIGATION:**

(b) (5), (b) (6), (b) (7)(C)



Deliberative; Attorney Work Product

(b) (5)

(b) (5), (b) (7)(E)

Deliberative; Attorney Work Product

(b) (5), (b) (7)(E)



Deliberative; Attorney Work Product

(b) (5)

Deliberative; Attorney Work Product

(b) (5)

Deliberative; Attorney Work Product

(b) (5)

(b) (5)

Deliberative; Attorney Work Product

(b) (5)

(b) (5)

Deliberative; Attorney Work Product

(b) (5)

Deliberative; Attorney Work Product

(b) (5)



Deliberative; Attorney Work Product

(b) (5)

Deliberative; Attorney Work Product

(b) (5)

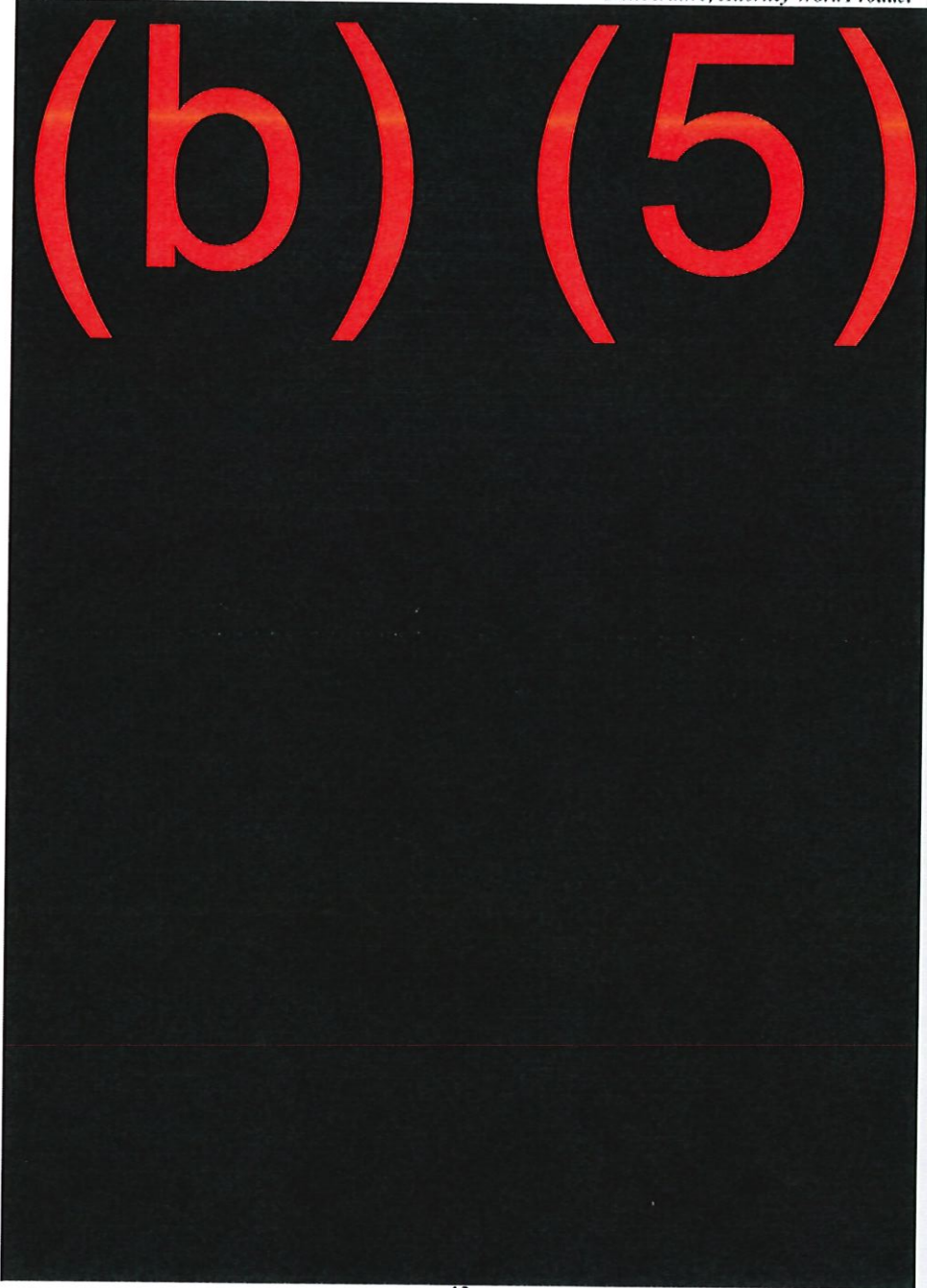
Deliberative; Attorney Work Product

(b) (5)



Deliberative; Attorney Work Product

(b) (5)



Deliberative; Attorney Work Product

(b) (5)

Deliberative; Attorney Work Product

(b) (5)

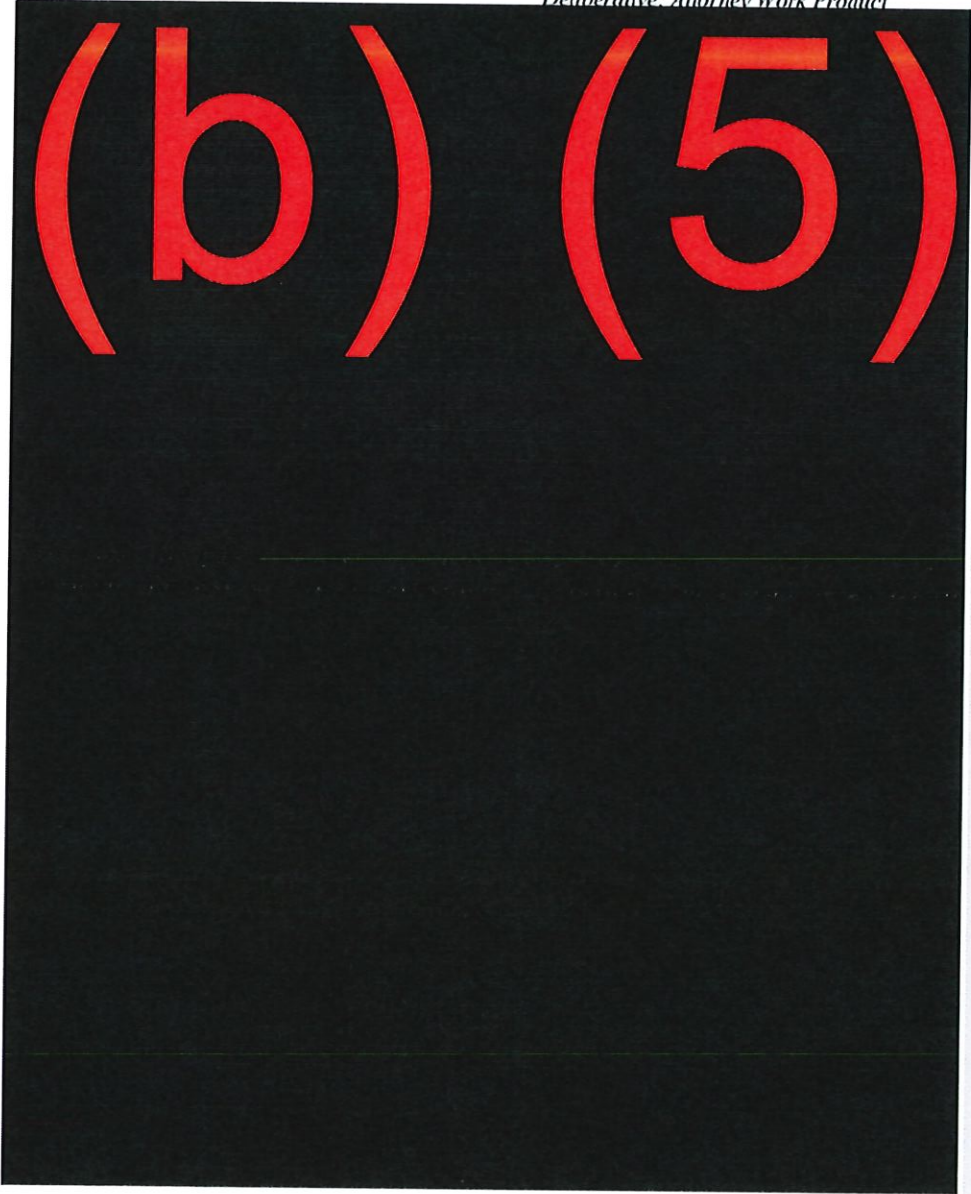
(b) (5)

Deliberative; Attorney Work Product

(b) (5)

Deliberative: Attorney Work Product

(b) (5)



From: (b)(6)(b)(7)(C) (CID) (FBI)
Sent: Fri, 15 Nov 2019 17:35:44 +0000
To: (b)(6)(b)(7)(C)
Subject: Draft template
Attachments: NIAC Tor Op Go By SW V1 11 6 19.docx

We've broken ours apart so we have a template for each site now but this is how it was sent to me by ~~(b)(6)(b)(7)(C)~~. If there is anything in it you want to use...

Respectfully,

(b)(6)(b)(7)(C)
Child Exploitation Operational Unit (CEOU)
VCAC / CID / FBIHQ
Desk: (410) 981-~~(b)(6)(b)(7)~~

From: (b)(6)(b)(7)(C) (USAMA)
Sent: Thu, 5 Dec 2019 19:27:18 +0000
To: (b)(6)(b)(7)(C)
Subject: Emailing: (b)(6)(b)(7)(C) - affidavit - FOR SUBMISSION.docx
Attachments: (b)(6)(b)(7)(C) - affidavit - FOR SUBMISSION.docx

Your message is ready to be sent with the following file or link attachments:

(b)(6)(b)(7)(C) - affidavit - FOR SUBMISSION.docx

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

From: (b)(6)(b)(7)(C) (USAMA)
Sent: Tue, 19 Nov 2019 14:06:13 +0000
To: (b)(6)(b)(7)(C)
Cc: (b)(6)(b)(7)(C)
Subject: (b)(6)(b)(7)(C) - affidavit - draft 1 AP edits.docx
Attachments: (b)(6)(b)(7)(C) affidavit - draft 1 AP edits.docx

Just submitted to ~~XXXXXX~~ Can you please send me the intel reports from NCA and verify that the highlighted portions are correct?

(b)(5)

From: (b)(6)(b)(7)(C)
Sent: Tue, 9 Jul 2019 15:03:22 +0000
To: (b)(6)(b)(7)(C) (USAMA) (b)(6)(b)(7)(C) @usdoj.gov); (b)(6)(b)(7)(C) (USAMA) (b)(6)(b)(7)(C) @usdoj.gov)
Subject: FW: affidavit so far
Attachments: (b)(6)(b)(7)(C) affidavit Draft fbidjb (2).docx

FYI

From: (b)(6)(b)(7)(C) @fbi.gov>
Sent: Monday, July 08, 2019 12:45 PM
To: (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) ice.dhs.gov>
Cc: (b)(6)(b)(7)(C) l@fbi.gov>
Subject: RE: affidavit so far

Hey (b)(6)(b)(7)(C) Sorry I went out of town and forgot about this. This Draft has not been signed off on yet by (b)(6)(b)(7)(C), (b)(7)(E) so he would probably want a say on that before anything goes out.....

(b)(6)(b)(7)(C)

From: (b)(6)(b)(7)(C) [mailto:(b)(6)(b)(7)(C) @ice.dhs.gov]
Sent: Monday, July 01, 2019 12:04 PM
To: (b)(6)(b)(7)(C) @fbi.gov>
Subject: affidavit so far

Hey

When you have a min can you send me the draft of what you have so far?

Want to grab some verbiage for (b)(6)(b)(7)(C)

Thanks much

(b)(6)(b)(7)(C)